

**RESOLUTION OF THE LEGAL SERVICES
CORPORATION BOARD OF DIRECTORS**

RE: TIMEKEEPING REGULATION

WHEREAS, in response to congressional concerns and in order to improve the accountability of recipients for their use of Corporation funds, on June 25, 1995, the Board adopted a resolution requiring Corporation staff to prepare a regulation specifying a time and recordkeeping system for implementation by recipients;

WHEREAS, on September 9, 1995, the Board's Operations and Regulations Committee ("Committee") held public hearings on a proposed rule, to be designated 45 C.F.R. Part 1635, and directed the rule published in the *Federal Register* for public notice and comment;

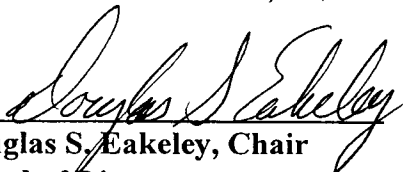
WHEREAS, on December 17, 1995, the Committee considered the written and oral comments to the proposed rule, revised the proposed rule, and voted to recommend its adoption by the Board as a final rule; and

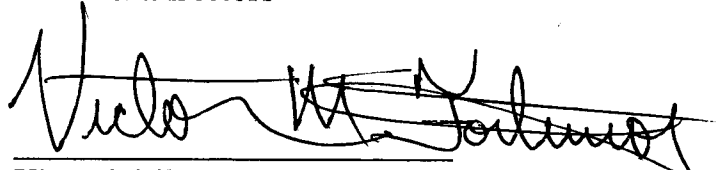
WHEREAS, the Board has considered the Committee's recommendation.

NOW, THEREFORE, BE IT RESOLVED THAT, the rule recommended to the Board by the Committee is adopted as a final rule of the Corporation, subject to any reprogramming requirements and any *Federal Register* publication requirements.

Adopted by the Board of Directors on:

December 18, 1995


Douglas S. Eakeley, Chair
Board of Directors


Victor M. Fortuno
General Counsel & Assistant Secretary

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